



Fair Board APRIL 21, 2009 5:30 PM TO 8:13 PM Fairgrounds

Fairgrounds Office

Type of Meeting: Regular Monthly Meeting Facilitator: Bob Brekke, Chairman Note taker: Karlene Pisarcik Attendes: Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Misty Radue, Linda Warner Staff: Sue Shockley, Karlene Pisarcik, Jaime Cargill Resource Persons: Commissioner Joe Skinner, Bozeman Roundup Committee − Lorna Simard Foundation Chairman − Tim Kuhlman, 4-H Rep. Please read: Minutes of the March 15,2009 Meeting O Agenda Topics 1 CALL TO ORDER Chairman 12 PUBLIC COMMENT - Limited to 3 minutes per person 3 APPROVAL OF MINUTES March Meeting 6 COUNTY COMMISSION UPDATE Joe Skinner 5 FOUNDATION UPDATE Tim Kuhlman 5 4-H UPDATE ? O GUEST PRESENTATIONS 6 Kristi with Farmers Market to discuss rental price increase Kristi 6 BAHA to discuss improvements to Haynes O DECISION ITEMS 6 Approve or deny BAHA request to improve Haynes 6 2009/2010 Budget − Need to be completed by May 6 so that a meeting can be set up with the Commissioners May 6, 7, or 8. Must be input no later than May 22. When would Board like to set special meeting to approve the budget before sending to the commissioners. How about May 5 at 5:30pm??? 6 Reconsider rental rates for fiscal year 2009/2010 Sue O COMMITTEE REPORTS						
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4	Fairgrounds Business Plan – Can we use left over money from Storm Water Plan to hire someone to do this for us.	Sue
4	RFP for Alcohol Vendor – how do we want to make the decision to have one or more vendors? Fairgrounds Business Plan – Can we use left over money from Storm	Sue
3	Personnel discussion	Sue
5	Update on charging for parking at large Fairgrounds events	Dennis Farnham
1	County Audit Review of Fairgrounds procedures – don't have it yet	Sue
5	Discussion & clarification on Fair Board members' responsibilities during Signature Events for Policy committee	
3	2009 Legislative Issues	Sue
5	Concession stand update	Sue
0	DISCUSSION ITEMS	
5	month. FINANCIAL REPORT – Must approve financial report and sign	Bob
4	MANAGER'S REPORT – sent out as email updates throughout	Sue
2	CORRESPONDENCE	
6	newsletter 2009 WinterFest Committee Report – Will have financial report	
2	Marketing Committee – Next meeting is set for 4-22 to review	Jeff Wade
1	Volunteers Committee – Have been meeting on a regular basis	Sue
3	Pricing Committee – Schedule a meeting Grounds Safety Meeting – Need to meet to discuss First Aid for Fair	Misty Radue Dennis Farnham
3	Parking Committee – Schedule a meeting Pricing Committee – Schedule a meeting	Chris Budeski Misty Padua
3	Policy/By Laws Committee – Special Planning Meeting May 2 Parking Committee – Schodyla a meeting	Bob Brekke
3	Capital Improvements Committee - HKM Contract still not approved	Sue Buckles
3	Contract Committee – Had first meeting with BAHA	Chuck Busta
_	2009 Fair & Bozeman Roundup	Sue & Lorna